

SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE

2001

DEBTOR IDENTIFICATION PILOT PROGRAM

**** Note on this worksheet only fill in the Pink cell blocks - These numbers come from the Trustee Monthly Total Sheet

Preparer's Name: Stephen H. Farnsworth	TOTAL CASES FILED	
Telephone #: (901) 544-3210		
REGION/OFFICE: 8 (Memphis, TN)		
Federal Judicial District(s): Western District of Tennessee	CHAPTER 7:	2837
	CHAPTER 13:	0

CHAPTER 7: CHAPTER 13

1)	Questionable Names/Identity Documents	5	0
SOCIAL SECURITY NUMBERS			
2)	Wrong - typographical error/counsel error/petition preparer error	18	0
3)	Wrong - possible misuse or falsification	6	0
TOTALS PROBLEMS FOR MONTH		29	0
TOTAL QUESTIONABLE CASES		29	0

TOTAL NUMBER OF ACTIONS TO BE TAKEN			
Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:			
1)	Amend Petition	26	0
2)	UST File Motion to Dismiss	0	0
3)	UST/Trustee File Objection To Discharge/Objection To Plan	0	0
4)	Other (describe)	3	0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		29	0

TOTAL NUMBER OF ACTIONS TO TAKEN DURING 6 MONTH PERIOD			
1)	Amended Petition Filed	25	0
2)	Case Dismissed	0	0
3)	Discharge Denied/Plan Denied	0	0
4)	Discharge Revoked	0	0
5)	Other (describe)	3	0
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD		28	0

TYPE OF IDENTIFICATION USED			
1)	Drivers License	24	0
2)	Government ID	0	0
3)	State Picture ID	0	0
4)	Student ID	0	0
5)	U.S.Passport	0	0
6)	Military ID	0	0
7)	Resident Alien Card	0	0
8)	Social Security Card	3	0
9)	Medical Insurance Card	0	0
10)	Pay Stub	0	0
11)	W-2 Form	0	0
12)	IRS Form 1099	0	0
13)	SSA Report	0	0
14)	Other	2	0

CHAPTER 7

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	362	467	669	492	428	419
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	1	2	0	0	1	1
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
2	1	6	5	3	2	1
3	0	3	2	1	0	0
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
Total Questionable Cases	2	11	7	4	3	2

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	2	10	7	4	2	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	1	0	0	1	1
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	2	11	7	4	3	2

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	1	10	7	4	2	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	1	0	0	1	1
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	1	11	7	4	3	2

TYPES OF IDENTIFICATION - CH7

	JAN	FEB	MAR	APR	MAY	JUNE
1	2	9	6	4	1	2
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	0	2	0	0	1	0
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	1	0	1	0
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	2	11	7	4	3	2

CHAPTER 13

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	0	0	0	0	0	0
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
2	0	0	0	0	0	0
3	0	0	0	0	0	0
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
Total Questionable Cases	0	0	0	0	0	0

ACTIONS TO BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	0	0	0	0	0	0

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	0	0	0	0	0	0

TYPES OF IDENTIFICATION - CH13

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	0	0	0	0	0	0
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	0	0	0	0	0	0